

Tuesday, April 15, 2014

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 7:30 a.m. in the City Council Chambers of City Hall by Chairman Kohler.

Roll was called and those present were Trustees Lynne Don Carlos, Richard Kohler, and Terry Schneider. Also present were Assistant General Manager Scott Tonderum and Office Manager Rebecca Haase.

Absent: none

Motion by Don Carlos seconded by Schneider to approve the agenda. Ayes – Don Carlos, Schneider, and Kohler; motion carried.

Motion by Don Carlos seconded by Schneider to approve the minutes from the March 12<sup>th</sup> meeting. Ayes – Don Carlos, Schneider, and Kohler; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Schneider seconded by Don Carlos to approve the claims as presented:

375 TREASURER-STATE OF IOWA	FEBRUARY SALES TAX	\$ 9,160.00
376 CIPCO	WATER TOWER PMT	\$ 1,666.67
377 SIMECA	MARCH PURCHASED ENERGY	\$ 135,213.28
18960 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 844.71
18961 CITY OF GREENFIELD	IPERS	\$ 8,444.30
18962 DELTA DENTAL OF IOWA	APRIL INS PREMIUMS	\$ 1,188.90
18963 DON CARLOS INSURANCE AGENCY	INS PREMIUMS 4/1/14-4/1/15	\$ 70,874.00
18964 PETTY CASH	MTG EXPENSE	\$ 123.31
18965 TODD OLSON	HEAT PUMP REBATE	\$ 1,540.00
18966 UNITED HEALTHCARE INSURANCE CO	APRIL HEALTH INS	\$ 17,753.94
18967 VERIZON WIRELESS	WIRELESS SERVICE	\$ 138.42
18968 WINDSTREAM	TELEPHONE SERVICE	\$ 563.70
18969 DATA TECHNOLOGIES, INC.	SPRING MEETING	\$ 85.00
18981 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 844.71
18982 CITY OF GREENFIELD	MARCH SEWER FEES	\$ 16,705.76
18983 21ST CENTURY COOPERATIVE	STATION PURCHASES	\$ 437.59
18984 ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 187.98
18985 AFLAC	SUPPLEMENTAL INS	\$ 214.70
18986 ALLIANT ENERGY	GAS	\$ 453.11
18987 AUS DES MOINES MC LOCKBOX	UNIFORM EXPENSE	\$ 348.25
18988 BOB'S SERVICE LLC	MT/BAL TIRES 2011 TRNST	\$ 48.00
18989 BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$ 2,122.44
18990 CARBON CENTRAL, LLC	GAC CARBON	\$ 5,960.00
18991 CITY OF GREENFIELD	APRIL 2014 TRANSFER	\$ 9,166.67
18992 CULLIGAN	APRIL MAINT	\$ 36.05
18993 DATA TECHNOLOGIES, INC.	E BILLS	\$ 527.50

18994 DGR ENGINEERING	RELAY MODIFICATION	\$ 136.00
18995 DW AUTO PARTS	VEH EXP	\$ 123.84
18996 ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 2,009.26
18997 FAREWAY STORES	SUPPLIES	\$ 55.78
18998 FOX WELDING CO.	PLATE/CUTTING	\$ 14.00
18999 G & L CLOTHING	WORK SHIRTS	\$ 281.00
19000 GFLD TRUE VALUE	SUPPLIES	\$ 126.18
19001 GREENFIELD WIND POWER LLC	MARCH PURCHASED ENERGY	\$ 10,311.80
19002 GRNFLD BOWL	EMPLOYEE APPRECIATION	\$ 24.75
19003 GRNFLD CHAMBER/MAIN STREET	GREENBUCKS	\$ 3,000.00
19004 GRNFLD LUMBER CO	SUPPLIES	\$ 302.97
19005 GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$ 3,834.24
19006 HACH COMPANY	CHEMICALS	\$ 3,488.36
19007 HAWKINS, INC.	CHEMICALS	\$ 2,265.67
19008 IOWA ASSOCIATION OF MUNICIPAL	SWISS/CCR WKSHOP	\$ 669.05
19009 IOWA ONE CALL	JAN-MAR LOCATES	\$ 19.80
19010 JESSICA FOSTER	MILEAGE	\$ 67.20
19011 JOHN GRUSS	MOVE WATER LINES	\$ 580.09
19012 LOCAL UNION #55, IBEW	UNION DUES	\$ 244.98
19013 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$ 215.00
19014 MASTERCARD	MTG EXP	\$ 205.83
19015 STOEY KENWORTHY/MATT PARROTT	LASER CHECKS	\$ 256.03
19016 MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 2,516.30
19017 OFFICE MACHINES COMPANY, INC	OFFICE SUPPLIES	\$ 22.23
19018 PARKSON CORPORATION	MIOX PARTS	\$ 494.57
19019 SCHILDBERG CONSTRUCTION CO	RIP RAP 4 RIVER	\$ 7,451.66
19020 SHOPKO STORES OPERATING CO.LLC	SDHC CARDS	\$ 29.97
19021 SKY VOLT, INC	MARCH PURCHASED ENERGY	\$ 30,467.67
19022 TONY HUTCHINSON	WAREHOUSE OFFICE REPAIR	\$ 542.00
19023 WALLACE AUTO SUPPLY	SUPPLIES	\$ 647.47
19024 YOUNG MECHANICAL & PLMBNG, INC	LIFT RENTAL	\$ 348.00
6004230 UNION STATE BANK	FED/FICA TAX	\$ 5,369.01
6004231 UNION STATE BANK	FED/FICA TAX	\$ 5,690.06
	TOTAL EXPENDITURES	\$ 366,459.76
	TOTAL REVENUES	\$ 374,707.96

Ayes – Don Carlos, Schneider, and Kohler; motion carried.

Motion by Don Carlos seconded by Schneider to accept Duane Armstead's retirement effective March 28, 2014, to pay out his unused vacation and personal days for 2014 along with half of his accumulated unused sick leave per union agreement, and to establish an insurance fund as per Armstead's employment contract. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Board consensus was to appoint Scott Tonderum as Interim General Manager effective March 29, 2014.

**MANAGEMENT REPORT:**

The lake level report was reviewed. Levels are better than at this same time last year. The wind report was reviewed and shows continued savings. Interconnection relay modifications have been completed. The budget amendment for the City will include an increase of \$150,000 under enterprise for water plant improvements. Bugs are being worked out with the new billing format and a stuffer will be in next month's bills explaining the changes.

The meeting was adjourned at 8:34 a.m.

\_\_\_\_\_  
Chairman, Richard Kohler

Attest: \_\_\_\_\_  
Rebecca Haase, Office Manager